Regular Board Meeting
One Room School House – 6:30 p.m.
November 15, 2016

Mrs. Connie Bowman, President, called the meeting to order at 6:34 p.m.

Roll Call
Connie Bowman – President  Craig Brelage – Member
Steve Sprecher – Vice President  Cindy Griffith – Member
Brad Williams – Secretary

Mr. Richard King – Superintendent
Terry Kessinger – School Attorney

Others Present
Susan Reck  Craig Peoples  Jim Diagostino
Lois Hoffman

Executive Session Certification
Connie Bowman, President, stated, “In accordance with Public Law 33, this Board hereby certifies that it discussed no subject matter in the October 18, November 7, and November 10, 2016 executive sessions other than the subject matter specified in the public notice of the said meeting.”

Comments from Public on Agenda Items
None

Consent Items
Minutes
Mr. Richard King, Superintendent, recommends the Board approve the minutes of the October 18, 2016 Regular Meeting.

        Steve Sprecher made a motion to approve the October 18, 2016 minutes.
        Brad Williams seconded the motion and the vote was unanimous, 5-0.

Acceptance of Claims
Mr. King recommends the Board approve the regular Claims as submitted.

        Craig Brelage made a motion to approve the regular Claims as submitted.
        Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Fund Report
Mr. King recommends the Board approve the Fund Report from October 31, 2016 as submitted.

        Cindy Griffith made a motion to approve the Fund Report as submitted.
        Brad Williams seconded the motion and the vote was unanimous, 5-0.
Consent Items: Continued

Payroll Report
Mr. King recommends the Board approve the Payroll Reports from October 28, 2016 and November 10, 2016 as submitted.

Steve Sprecher made a motion to approve the Payroll Reports as submitted. Craig Brelage seconded the motion and the vote was unanimous, 5-0.

Personnel
Mr. King recommends the Board approve the following:

Hires -  Jessalyn Trimble-Larson – Spring Play Director – Tri-West High School
Marilyn Terew – Musical Director Spring Play – Tri-West High School
Gordon Hayward Sr – Volunteer Boys Basketball Assistant – Tri-West High School
Daniel Hoover – Volunteer Boys Basketball Assistant – Tri-West High School
Carissa Kahl - Varsity Boys & Girls Diving Coach – Tri-West High School
David McPherson – Volunteer Girls Basketball Assistant – Tri-West High School
Misty Keahey – Maternity Leave Substitute for Sara Workman – Tri-West Middle School
Heather Elenich – Swimming Head Coach – Tri-West Middle School
Katie Speidel – Swimming Assistant Coach – Tri-West Middle School
Grant Williams – Volunteer Assistant Swimming Coach – Tri-West Middle School

Resignations-  Don Dorrell – TWHS Varsity Boys & Girls Diving Coach – Tri-West High School
Ann Wathen – Instructional Assistant – Tri-West Middle School

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning all personnel. Craig Brelage seconded the motion and the vote was unanimous, 5-0.

Tri-West High School Presentation – SADD Group
Mr. King turned it over to Mr. Benner who then introduced Ms. Erin Gill the SADD (Students Against Destructive Decisions) Group leader, he also said that she has done a great job of driving this program in the right direction. Ms. Gill reported that this group was established in 2014/2015 school year, currently has 75 members and the group meets every other week. So far this year the group has worked on two major events, Suicide Prevention Week was held at the end of September and Red Ribbon Week was held at the end of October. Ms. Gill introduced 6 members of the group who then discussed the 2 major events in more detail. During Suicide Prevention Week they ran an Ice Cream Bar during lunch which raised over $250. They also had students sign a Stigma Free Pledge that focused on mental health. They also put up posters for Suicide Prevention Awareness around the school. The last thing was “Take what you need wall”, there were sticky notes on a wall for students to take that had inspiration sayings or positive quotes on them that would help lift ones spirit. During Red Ribbon Week they had students take a drug free pledge and also had special dress up days. Another fun event was a Teacher Lip Sync Battle called “Smash out Drugs”. They also had a “Win Against Drugs” tailgate party before a football game. The Board thanked Ms. Gill and the students for all of their hard work this year.
Curriculum Matters
Nothing at this time

Physical Plant Matters
Nothing at this time

Transportation
Nothing at this time

Financial Matters
Fair Labor Standards Act
Mr. King shared with the Board two different options that Mr. Ward has presented for the changes being made in the Fair Labor Standard Acts that goes into effect December 1, 2016. These changes will affect the Maintenance department staff. The first option is using compensatory time in lieu of overtime. The second option is overtime would be paid up to 5 hours a week per employee and any remainder time would be compensatory time. Mr. King recommends approval on the second option.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the changes for overtime pay due to the change in the Fair Labor Standards Act as noted. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Other Business
Aramark Reports
Mr. King shared with the Board the Aramark reports for October, the numbers are down but there were also less service days during the month due to Fall Break and two payrolls. Overall we are still doing very well.

Technology Responsible Use Policy – Second Reading
Mr. King presented the Technology Responsible Use Policy as the second reading and recommends approval.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the second reading of the Technology Responsible Use Policy as noted. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Other
Nothing at this time

Comments from Public – Non Agenda Items
None
Adjournment

Steve Sprecher made the motion to adjourn the regular meeting at 6:51 pm and go into Executive Session. Craig Brelage seconded the motion and meeting was duly adjourned to immediately go into Executive Session.

Respectfully submitted,

Kristina James
Corporation Treasurer

APPROVED BY THE SCHOOL BOARD MEMBERS

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Mrs. Connie Bowman, President     Mr. Steve Sprecher, Vice President

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Mr. Brad Williams, Secretary     Mr. Craig Brelage, Member

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Mrs. Cindy Griffith, Member